

SCIENCE, PROGRAMS AND PARTNERSHIPS COMMITTEE CHARTER OF THE CONSORTIUM BOARD

I. Purpose

The Science, Programs and Partnerships Committee ("SPP-Co") is established by the Consortium Board to provide understanding and advise in order to enable the board members to make strategic decisions on related matters.

II. Roles & Responsibilities

In carrying out its roles, the "SPP- Co" shall:

- a) support the CB by providing appropriate scientific foresight to promote agricultural research for development
- b) oversee the Consortium Office in (i) its review of the CGIAR Research Programs (CRPs); (ii) its monitoring of these programs, (iii) the preparation of operational plans for the CRPs, and (iv) other activities related to CRPs
- c) ensure CRP's activities align with SRF
- d) recommend to the Consortium Board the development of common policies and standards, within science, programs and partnerships , as the need arises
- e) oversee policies related to partnerships and recommend the Consortium Board appropriate actions.
- f) request to the Consortium Office to gather from the Centres the required information for the Consortium Board to fulfil its mandate of fostering CGIAR research and enhancing the impact of CRPs.
- g) perform such other roles as are necessary or appropriate to further the Committee's purposes or as the Board may from time to time assign to it.

III. Chair and Membership

The Scientific Committee shall be comprised of at least two Consortium Board Members. The members shall be appointed by the Consortium Board upon the recommendation of the Nominating and Evaluations Committee. Members shall serve at the pleasure of the Board and for such term or terms as the Board may determine. Members shall be free from any relationship that, in the opinion of the Board, would interfere with the exercise of his or her independent judgment as a member of the Committee.

Unless a Chair is appointed by the Consortium Board, the members of the Committee may designate a Chair by consensus.

The Chief Science Officer (CSO) shall provide the information that the Committee may request. The Chief Executive Office (CEO) and CSO may be in attendance in these meetings, but are not members of this Committee. The Board Chair as well as other Board members may also be in attendance.

IV. Meeting

The Committee meets at least twice a year prior to the annual Consortium Board meetings, and more often electronically as determined by the Committee.

The participation of two members will constitute a quorum. Minutes of Committee meetings shall be circulated to all Board members and maintained as official records of the Board

On 20 January 2012, this charter was submitted to the Consortium Board by the Executive Committee.

On 30 January 2012, this charter was approved by the Consortium Board.

SCIENCE, PROGRAMS AND PARTNERSHIPS COMMITTEE**SCHEDULE OF MEMBERS**

As of 26 March 2015, the following individuals serve as members of the Science, Programs and Partnerships Committee:

- Marion Guillou (Chair)¹, Independent Board member
- Ganesan Balachander², Independent Board member
- Agnes Mwang'ombe², Independent Board member
- Frank Rijsberman³, Consortium CEO & Ex-Officio Board member
- Chandra Madramootoo⁴, CGIAR Center Board Chair representative
- Bas Bouman⁴, CGIAR Research Program Director representative

Committee member terms begin upon appointment by the Consortium Board and continue until a date determined by the Consortium Board.

1. Appointed as member and Chair of the Science, Programs and Partnerships Committee (SPPC) with effect from 26 March 2015 by the Consortium Board at its Nineteenth Meeting, 25-26 March 2015.
2. Appointed as a member of the SPPC with effect from 30 January 2012 by the Executive Committee, as ratified by the Consortium Board at its Seventh meeting, 29 February – 1 March 2012.
3. Appointed as a member of the SPPC with effect from 1 January 2014 by the Consortium Board at its Thirteenth meeting, 2-3 October 2013.
4. Appointed as a member of the SPPC with effect from 26 March 2015 by the Consortium Board at its Nineteenth meeting, 25-26 March 2015.